

Message Text

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PAGE 01 STATE 010737
ORIGIN EB-08

INFO OCT-01 AF-10 ISO-00 L-03 /022 R

DRAFTED BY EB/TCA/MA:SPILLA:EW
APPROVED BY EB/TCA/MA:CTAYLOR, JR.
AF/E:RWBAKER
EB/TRP:JMAIERS (INFO)
L/EB:JBELLO (INFO)

-----014854 140902Z /13

R 140127Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY NAIROBI

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E.O. 11652: N/A

TAGS: EWWT, KE

SUBJECT: POSSIBLE UGANDAN COFFEE SHIPMENT FRAUD

REF: A) NAIROBI 00417, B) STATE 003372, C) 77 STATE 303009

1. LYKES HAS INFORMED DEPARTMENT THAT ITS MOMBASA AGENT (SEE REF C) BELIEVES THAT AN INSPECTOR KOE OF MOMBASA POLICE CID IS CONDUCTING INVESTIGATION OF MATTER. AGENT ALSO STATES THAT CONSIGNOR (UGANDA COFFEE MARKETING BOARD-- .MB) HAS REQUESTED POLICE REPORT OF INVESTIGATIVE FINDINGS, ALONG WITH RETURN OF QUOTE INFAMOUS LETTER OF NOVEMBER 2 UNQUOTE (E.G., THE SUSPECT LETTER(S)--PURPORTEDLY FROM CMB--AUTHORIZING RECONSIGNMENT OF SHIPMENTS). LETTER IS UNDERSTOOD TO BE IN KENYAN (APPARENTLY POLICE) CUSTODY UNDERGOING HANDWRITING/LAB ANALYSIS.

2. IN VIEW OF EVIDENTLY CONFLICTING REPORTS AND/OR INFOR-
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MATION GAPS, EMBASSY MAY WISH TO CONTACT LYKES MOMBASA AGENT DIRECTLY (IF IT HAS NOT ALREADY DONE SO), ALONG WITH ANY FURTHER ENQUIRIES WITH KENYAN POLICE AND OTHER OFFICIALS THAT IT FEELS MAY BE USEFUL.

3. FOREGOING IS FOR EMBASSY INFORMATION IN ITS PURSUIT OF ANY OFFICIAL FINDINGS IN MATTER. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COFFEE, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE010737
Document Source: CORE
Document Unique ID: 00
Drafter: SPILLA:EW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780021-1224
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780162/aaaacaqo.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 43a463e3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 NAIROBI 417, 78 STATE 3372, 77 STATE 303009
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3773935
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE UGANDAN COFFEE SHIPMENT FRAUD
TAGS: EWWT, KE
To: NAIROBI
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/43a463e3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014